

**East Maricopa Regional Partnership Council**  
**Meeting Minutes**  
**January 21, 2015**

**Welcome and Call to Order**

A regular meeting of the First Things First East Maricopa Regional Partnership Council was held on January 21, 2015 at the Vista del Camino Park & Community Center, 7700 E. Roosevelt Street, Scottsdale 85257.

Chair Frank Narducci welcomed everyone and called the meeting to order at approximately 4:38 p.m.

**Members Present:**

Chair Frank Narducci, Vice Chair Marie Raymond, Council Members Trinity Donovan, Cheryl Foster, Beth Haas, Becky Henry, Bill Myhr, Mary Permoda and Marin Velarde, with Council Members Donovan and Foster appearing telephonically.

There were 12 members of the public present.

Council Member Permoda arrived at 4:40 p.m.

**Approval of Regular Meeting Minutes of November 19, 2014**

Council Member Myhr moved to approve the special meeting minutes of November 19, 2014. Council Member Velarde seconded the motion, and it passed unanimously, 8-0, Council Member Henry not yet having arrived.

**Approval of Regular Meeting Minutes of December 3, 2014**

Council Member Myhr moved to approve the special meeting minutes of December 3, 2014. Vice Chair Raymond seconded the motion, and it passed unanimously, 8-0, Council Member Henry not yet having arrived.

Council Member Henry arrived at 4:42 p.m.

**Call to the Public**

There were no Calls to the Public forms submitted.

**First Things First Quality Assurance Overview**

Quality Assurance Specialist Christine Bach presented on the Quality Assurance process and answered Council members' questions.

**First Things First Quality Assurance Site Visits**

Regional Director Lindo provided information about the Quality Assurance site visits for the TEACH and REWARD\$ strategies and answered Council members' questions.

**Early Childhood Every Day Training**

Community Outreach Coordinator Joy Leveen presented a portion of the Early Childhood Every Day Training to the Council members. The remainder of the training will be presented at the February Council meeting.

Community Outreach Coordinator Leveen encouraged community members to contact her if they wished to attend a training session for Early Childhood Every Day and/or The Write Way training.

### **Community Outreach Update**

Community Outreach Coordinator Leveen reviewed her January Community Outreach report with the Council members and answered their questions.

### **Unfunded Approaches**

Regional Director Lindo presented information to the Council members on the Read On Arizona cities identified in the 2016 Funding Plan and answered their questions. The Read On Arizona cities include: Read On Chandler, Read On Tempe and Read On Scottsdale.

### **Financial Report**

Regional Director Lindo reviewed the grantee contract detail report with the Council members and answered their questions.

Council Member Myhr left the meeting at 6:00 p.m.

### **Director Updates**

Regional Director Lindo shared information on the following: upcoming RFGA releases; legislative email update to Council members from Senior Director of Government Affairs Benjamin Alteneader; Kellogg Foundation meeting with Regional Council member representatives; update on the parent seat vacancy and future council meetings in Ft. McDowell, Guadalupe, Chandler and Tempe.

### **Regional Council Updates**

Council Member Permoda reported that the Faith Forum for the regional councils' Faith representatives will be held on February 4, 2015 from 10:00a.m. – 3:00 p.m. at St. Patrick's Catholic Church.

Chair Narducci stated that he and Vice Chair Raymond presented the East Maricopa funding plan to the First Things First Board yesterday and the Board was extremely complimentary of the Council members and their ability to work together in a newly formed region and to complete our regional funding plan.

Chair Narducci stated the social networking event for the council members will be held on February 3 from 5:00 - 7:00 p.m. at the Thirsty Lion.

Regional Director Lindo thanked Chair Narducci and Vice Chair Raymond for their presenting the funding plan to the First Things First Board.

### **Adjournment**

Chair Narducci asked for any additional questions or comments from the Council and receiving none adjourned the meeting at 6:13 p.m.

Submitted By \_\_\_\_\_  
Caitlyn Hollins, Administrative Assistant III

Approved By \_\_\_\_\_  
Frank Narducci, Chair